

**Service Committee  
November 16, 2009 5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Paini, Chair       \_\_\_ Ebert, Mayor       \_\_\_ Smith, Water Reclamation  
              \_\_\_ Bender       \_\_\_ Sims, Const. Services     \_\_\_ Starcher, Streets  
              \_\_\_ Turner       \_\_\_ Peoples, Public Works   \_\_\_ Schmitt, Water  
                              \_\_\_ Miller, Urban Forester     \_\_\_ Farst, Village Engineer

\_\_\_\_\_ moved to approve the minutes of the October 19, 2009 Service Committee Meeting, seconded by \_\_\_\_\_.

**VOTE:       AYES:       NAYS:**

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Dick Miller –  
Steve Smith –  
Shawn Starcher –  
Gary Schmitt -

**Engineer's Report:**

**Pended Items:**

**09-23 Utility Manual - Revisions due to landlord concerns - Matt Peoples**

**09-26 Stormwater Design Manual Revisions – Matt Peoples**

**09-27 Utility Extension Reimbursements - Matt Peoples**

**New Items for Discussion:**

**09-28 Washington St. Street Lighting – Matt Peoples**

**Old/New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:       AYES:       NAYS:**